



# Merrick County Board Minutes



## **July 29, 2016**

The Merrick County Board of Supervisors met Friday, July 29, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Graves led the Pledge of Allegiance to the Flag.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes

**Agenda:** Moved Kreachbaum, second Carlson to approve the agenda with the correction of it was not published in the papers, it was on the County website and posted in the banks in the villages and Central City. Roll Call: All Ayes.

**Resolution:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2016-13 directing the County Treasurer to transfer \$350,000.00 from the Inheritance Fund to the General Fund to cover expenses. Roll Call: All Ayes. RESOLUTION 2016-13 is on file in the County Clerk's Office for public viewing.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 9:15 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk